

# MR04

## Statement of satisfaction in full or in part of a charge



Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ **What this form is for**  
You may use this form to register  
a statement of satisfaction in full  
or in part of a mortgage or charge  
against a company.

✗ **What this form is NOT for**  
You may not use this form to  
register a statement of satisfaction  
in full or in part of a mortgage  
charge against an LLP. Use  
LL MR04.

MONDAY



A10 \*A49LFEWW\* 15/06/2015 #1  
COMPANIES HOUSE

### 1 Company details

Company number 0581190618

Company name in full EMPRESS IMPORTS LIMITED

→ Filing in this form  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Charge creation

When was the charge created?

- Before 06/04/2013. Complete Part A and Part C
- On or after 06/04/2013. Complete Part B and Part C

11/5/2010

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge.

Charge creation date 11 05 2010

### A2 Charge number

Please give the charge number. This can be found on the certificate.

Charge number\* MCA01

### A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is  
created or evidenced.

Instrument description

ALL ASSETS DEBENTURE

Continuation page  
Please use a continuation page if  
you need to enter more details.

**MR04**

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**A4****Short particulars of the property or undertaking charged**

Short particulars

Please give the short particulars of the property or undertaking charged.

FIXED & FLOATING CHARGE OVER THE  
~~COMPANY TO THE CHARGE~~ UNDER THE  
TERMS UNDERTAKING & ALL PROPERTY &  
ASSETS PRESENT & FUTURE, INCLUDING  
GOODWILL, BOOK DEBTS, UNCALLED CAPITAL  
BUILDINGS, FIXTURES, FIXED PLANT &  
MACHINERY.

Continuation page

Please use a continuation page if  
you need to enter more details.**Part B****Charges created on or after 06/04/2013****B1****Charge code**

Please give the charge code. This can be found on the certificate.

Charge code ●

				-						-				
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● Charge code

This is the unique reference code  
allocated by the registrar.

MR04

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**Part C To be completed for all charges**

**C1**

**Satisfaction**

I confirm that the debt for the charge as described has been paid or satisfied.  
Please tick the appropriate box.

☒ In full  
☐ In part

**C2**

**Details of the person delivering this statement and their interest in the charge**

Please give the name of the person delivering this statement

Name

JASON BOOTH

Please give the address of the person delivering this statement

Building name/number

1 MEADOWSIDE, LYALL ROAD, LYALL

Street

W18 LYALL ROAD

Post town

LYALL

County/Region

WORCESTERSHIRE

Postcode

W18 0RH

Please give the person's interest in the charge (e.g. chargor/chargee etc).

Person's interest in the charge

CHARGOR, DIRECTOR OF EMPRESS  
IMPORTS LTD

**C3**

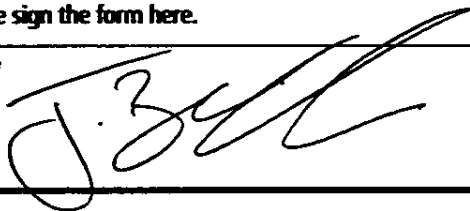
**Signature**

Please sign the form here.

Signature

Signature

X



X

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### Presenter information

You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

JASON BODFISH

Company name

EMPRESS IMPORTS

Address

CLIFTON LOWER FARM

Post town

CLIFTON

County/Region

WORCESTERSHIRE

Postcode

WR8 9JF

Country

DX

Telephone

01905 371912



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.

#### Part A Charges created before 06/04/2013

- ☐ You have given the charge date.
- ☐ You have given the charge number (if appropriate)
- ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4.

- ☐ **Part B Charges created on or after 06/04/2013**  
You have given the charge code.

#### Part C To be completed for all charges

- ☐ You have ticked the appropriate box in Section C1.  
You have given the details of the person delivering
- ☐ this statement in Section C2.  
You have signed the form.



### Important information

Please note that all information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

For companies registered in England and Wales:  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff

For companies registered in Scotland:  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 NLR Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)